United States District Court

for the Middle District of Georgia ROBERT H. WRIGHT, JR. Case No.: 4:15-CV-34 (CDL) JERALD WATSON and JONATHAN GOODRICH BILL OF COSTS 09/20/2017 ROBERT H. WRIGHT, JR. . . Judgment having been entered in the above entitled action on against Date the Clerk is requested to tax the following as costs: Fees of the Clerk Fees for service of summons and subpoena 7,291.10 Fees for printed or electronically recorded transcripts necessarily obtained for use in the case 217.00 Fees for witnesses (itemize on page two) Fees for exemplification and the costs of making copies of any materials where the copies are Docket fees under 28 U.S.C. 1923 Compensation of court-appointed experts Compensation of interpreters and costs of special interpretation services under 28 U.S.C. 1828 7.508.10 TOTAL SPECIAL NOTE: Attach to your bill an itemization and documentation for requested costs in all categories. Declaration I declare under penalty of perjury that the foregoing costs are correct and were necessarily incurred in this action and that the services for which fees have been charged were actually and necessarily performed. A copy of this bill has been served on all parties in the following manner: First class mail, postage prepaid Electronic service Other: s/ Attorney: Name of Attorney: Russell A. Britt Date: 10/03/2017 JERALD WATSON and JONATHAN GOODRICH Name of Claiming Party **Taxation of Costs** and included in the judgment. Costs are taxed in the amount of

By:

Deputy Clerk

Clerk of Court

Date

AO 133 (Rev. 12/09) Bill of Costs

UNITED STATES DISTRICT COURT

Witness Fees (computation, cf. 28 U.S.C. 1821 for statutory fees)							
	ATTEN	DANCE	SUBSIS	STENCE	MILI	EAGE	Total Cost
NAME, CITY AND STATE OF RESIDENCE	Days	Total Cost	Days	Total Cost	Miles	Total Cost	Each Witness
Michael Binion, Cairo, GA	1	20.00			300	80.00	\$100.00
Mark Bracewell, Dublin, GA	1	20.00			280	55.00	\$75.00
Jim Hillenbrand, Columbus, GA	1	40.00			4	2.00	\$42.00
							\$0.00
							\$0.00
							\$0.00
					TO	OTAL	\$217.00

NOTICE

Section 1924, Title 28, U.S. Code (effective September 1, 1948) provides:

"Sec. 1924. Verification of bill of costs."

"Before any bill of costs is taxed, the party claiming any item of cost or disbursement shall attach thereto an affidavit, made by himself or by his duly authorized attorney or agent having knowledge of the facts, that such item is correct and has been necessarily incurred in the case and that the services for which fees have been charged were actually and necessarily performed."

See also Section 1920 of Title 28, which reads in part as follows:

"A bill of costs shall be filed in the case and, upon allowance, included in the judgment or decree."

The Federal Rules of Civil Procedure contain the following provisions: RULE 54(d)(1)

Costs Other than Attorneys' Fees.

Unless a federal statute, these rules, or a court order provides otherwise, costs — other than attorney's fees — should be allowed to the prevailing party. But costs against the United States, its officers, and its agencies may be imposed only to the extent allowed by law. The clerk may tax costs on 14 day's notice. On motion served within the next 7 days, the court may review the clerk's action.

RULE 6

(d) Additional Time After Certain Kinds of Service.

When a party may or must act within a specified time after service and service is made under Rule5(b)(2)(C), (D), (E), or (F), 3 days are added after the period would otherwise expire under Rule 6(a).

RULE 58(e)

Cost or Fee Awards:

Ordinarily, the entry of judgment may not be delayed, nor the time for appeal extended, in order to tax costs or award fees. But if a timely motion for attorney's fees is made under Rule 54(d)(2), the court may act before a notice of appeal has been filed and become effective to order that the motion have the same effect under Federal Rule of Appellate Procedure 4(a)(4) as a timely motion under Rule 59.

IN THE STATE UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF GEORGIA COLUMBUS DIVISION

ROBERT H. WRIGHT, JR.,

Plaintiff,

V.

S/A JERALD WATSON and DEP. JOHN GOODRICH, in their individual capacities,

Defendants.

CIVIL ACTION FILE NO. 4:15-CV-00034-CDL

DEFENDANTS' MEMORANDUM IN SUPPORT OF THEIR BILL OF COSTS

COME NOW, S/A JERALD WATSON and DEP. JOHN GOODRICH, in their individual capacities, (hereinafter "Defendants"), named as Defendants in the above-captioned matter, and pursuant to Federal Rule of Civil Procedure 54(d) and Local Rule 54.2, file this their Memorandum in Support of Their Bill of Costs. Defendants show this Honorable Court the following:

On September 19, 2017, a jury verdict was returned in favor of Defendants. (ECF No. 149.) On September 20, 2017, the Clerk of Court entered judgment in favor of Defendants and noted that Defendants "shall also recover costs of this action." (ECF No. 152.) Defendants now are entitled to costs allowed to a prevailing party, pursuant to Federal Rule of Civil Procedure 54(d) and Local Rule 54.2.

In support of the costs referenced in this Memorandum, Defendants also rely on their contemporaneously filed Bill of Costs and supporting, itemized documentation. The

documented costs included with the Bill of Costs are correct and were necessarily incurred in this action.

A. Deposition and Hearing Transcripts

As part of their recoverable costs, Defendants seek \$7,291.10 for printed or electronically recorded transcripts necessarily obtained for use in this case. Taxation of deposition or hearing transcript costs is authorized by 28 U.S.C. § 1920(2) as a "stenographic" cost. See, e.g., U.S. EEOC v. W&O, Inc., 213 F.3d 600, 620 (11th Cir. 2000) ("A district court may tax costs associated with the depositions submitted by the parties in support of their summary judgment motions."); Autry Petroluem Co. v. BP Prod. N. Am., Inc., 2010 WL 3239010, at *5 (M.D. Ga. Aug. 16, 2010) (Land, J.) (taxing costs for hearing transcripts under § 1920(2)). In determining whether costs of a transcript may be taxed under § 1920, a district court must decide whether the transcript was necessarily obtained for use in the case. Watson v. Lake County, 492 F. App'x 991, 996 (11th Cir. 2012) (citing W & O, Inc., 213 F.3d at 620-21). "Although use of a [transcript] at trial or in a summary judgment motion tends to show that the [transcript] was necessarily obtained for use in a case, such a showing is not necessary to be taxable." Id. The test for recovery of transcript costs is "whether the prevailing party could have 'reasonably believed' that it was necessary to copy the documents at issue." Id. at 997 (citing W & O, Inc., 213 F.3d at 623).

Here, with the exception of the depositions of Plaintiff and his wife, Lisa Wright, the depositions were requested and noticed by Plaintiff's counsel. It also is undeniable that Plaintiff's deposition transcript was necessary for the defense of this case. Lisa Wright's deposition transcript was necessary because she was Plaintiff's material witness present at the scene of the incident and testified at trial on his behalf. Moreover, ever deposition transcript obtained

involved either a party to the lawsuit at the time the deposition was taken (i.e., Plaintiff, Defendants, Mark Bracewell, Jeremy Bolen, Paul Wofford, Sven Armbrust, Roger Carroll, Mike Pitts, Jonathan Memmo, Lauren Stinson, Alex Berinobis, and Robert Austin)¹ and/or a material witness that ultimately testified at trial (i.e., Judge Jennifer Webb, Sheriff Mike Jolley, Michael Binion, Lisa Wright, and John Taylor).² Many the deposition transcripts were also used in support of Defendants' summary judgment motion, and all of the witnesses for whom deposition costs were incurred were identified in the pretrial order as possible witnesses to testify at trial. Thus, Defendants had reasonable belief that each and every itemized deposition transcript was necessary to copy for use in this case.

Additionally, the transcript costs for the summary judgment hearing on August 4, 2016 and the pretrial conference on August 25, 2017 were necessarily obtained for use in this case. The summary judgment hearing transcript was needed for inclusion in the appeal of the Court's order denying summary judgment, in part. It was included in Defendants' appeal appendix and referenced in their appeal briefing. Additionally, the summary judgment transcript was cited to in support of Defendants' motion in limine regarding the lack of proximate cause for Plaintiff's claim for lost wages, as well as Defendants' directed verdict motion at trial. The pretrial conference transcript was obtained because Defendants had reasonable belief that Court's oral rulings on the parties' motions in limine would needed to be cited during trial.³

¹ Other than Defendants and Mike Pitts, who previously was granted summary judgment, Plaintiff moved to drop each of these individuals as parties *after* their depositions were taken and transcripts obtained. Regardless, many of their deposition transcripts were used as part of Defendants' summary judgment motion, and many of the individuals also testified at trial.

² Excerpts of John Taylor's deposition transcript were read into the record at trial.

³ Defendants were required to request an expedited copy of the pretrial conference transcript on August 18, 2017 when Defendants' counsel first learned that Plaintiff's counsel was objecting to Defendants participating in the Court-approved property inspection prior to the jury site visit. Defendants' counsel recalled the Court and the parties agreeing to allow Defendants' counsel *and*

B. Witness Fees

Defendants seek \$217.00 for witness fees incurred in this case. "A witness who appears before a federal court 'or before any person authorized to take his deposition pursuant to any rule or order of a court of the United States' is entitled to fees and allowances, including 'an attendance fee of \$40 per day for each day's attendance." Morrison v. Reichhold Chemicals, Inc., 97 F.3d 460, 463 (11th Cir. 1996) (quoting 28 U.S.C. § 1821(a)(1) & (b)). Witnesses may also be paid a mileage allowance pursuant to 28 U.S.C. § 1821(c)(2). These costs are taxable under 28 U.S.C. § 1920(3). See W&O, Inc., 213 F.3d at 620 (affirming award of witness fees pursuant to § 1920). Defendants' Bill of Costs itemizes the three trial witnesses for which trial attendance and mileage costs were necessary. Accordingly, taxation of witness fees in this case is proper.⁴

For the foregoing reasons, Defendants respectfully request taxation of \$7,508.10 against Plaintiff.

Defendants to inspect the property before trial. Thus, Defendants requested the expedited transcript within 7 days of August 18, 2017 so they would have ample time to file a motion with the Court prior to trial, if necessary. The issue was ultimately resolved between the parties, but, nonetheless, Defendants had reasonable belief that they needed an expedited copy of the pretrial conference transcript at the time they obtained it. Requesting the 14 or 30-day delivery schedule for the transcript would not have allowed sufficient time to file a necessary motion prior to trial, which was scheduled to begin on September 11, 2017.

⁴ Defendants note that they split the witness fees for Michael Binion and Mark Bracewell with Plaintiff; thus, the requested amount in the Bill of Costs reflects the divided costs.

Respectfully submitted this 3rd day of October, 2017.

HALL BOOTH SMITH, P.C.

/s/ Russell A. Britt KENNETH D. JONES Georgia Bar No. 402101 RUSSELL A. BRITT Georgia Bar No. 473664

Counsel for Defendants S/A Jerald Watson, Dep. John Goodrich

191 Peachtree Street, N.E. Suite 2900 Atlanta, GA 30303-1775 Tel: 404-954-5000

Fax: 404-954-5020

IN THE UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF GEORGIA COLUMBUS DIVISION

ROBERT H. WRIGHT, JR.,

Plaintiff,

V.

S/A JERALD WATSON and DEP. JOHN GOODRICH, in their individual capacities,

Defendants.

CIVIL ACTION FILE NO. 4:15-CV-00034-CDL

CERTIFICATE OF SERVICE

I hereby certify that I have this day served a copy of the within and foregoing **Defendants' Memorandum in Support of Their Bill of Costs** upon all parties to this matter by depositing a true copy of same in the U.S. Mail, proper postage prepaid, addressed to counsel of record as follows and/or filing said document with the CM/ECF system which will automatically send electronic notification to the following:

Craig T. Jones, Esq.
The Orlando Firm, P.C.
Decatur Court, Suite 400
315 West Ponce de Leon Avenue
Decatur, GA 30030

Respectfully submitted this 3rd day of October, 2017.

HALL BOOTH SMITH, P.C.

/s/ Russell A. Britt

KENNETH D. JONES Georgia Bar No. 402101 RUSSELL A. BRITT Georgia Bar No. 473664

Counsel for Defendants S/A Jerald Watson, Dep. John Goodrich

191 Peachtree Street, N.E. Suite 2900 Atlanta, GA 30303-1775

Tel: 404-954-5000 Fax: 404-954-5020

IN THE UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF GEORGIA COLUMBUS DIVISION

ROBERT H. WRIGHT, JR.,

Plaintiff,

٧.

S/A JERALD WATSON and DEP. JOHN GOODRICH, in their individual capacities,

Defendants.

CIVIL ACTION FILE NO. 4:15-CV-00034-CDL

ITEMIZED BILL OF COSTS

COURT REPORTERS				
Date of Invoice Court Reporter				
10/8/2015	Discovery Litigation Services Deposition of Jennifer Webb	\$235.40		
11/5/2015	Discovery Litigation Services Deposition of Sheriff Mike Jolley			
12/14/2015	Discovery Litigation Services Deposition of Jerald Watson	\$568.58		
1/14/2016	Discovery Litigation Services Deposition of Mark Bracewell			
1/19/2016	Discovery Litigation Services Depositions of Jeremy Bolen & Paul Wofford \$6			
2/19/2016	Discovery Litigation Services Deposition of Michael Binion	\$130.00		

8/31/17	Jim Hillenbrand	\$42.00
8/31/17	Mark Bracewell	\$75.00
8/31/17	Michael Binion	\$100.00
Date of Invoice	Witness	Amoun
	WITNESS FEES	
	Invoice \$339.50 (rec'd refund of \$19.40)	
	8/2/17 Hearing Transcript	
8/25/2017	Betsy J. Peterson, FOCR	\$320.10
	Invoice \$292.00 (rec'd refund of \$29.20)	
	8/4/16 Hearing Transcript	4==2.0
9/28/2016	Causey Peterson Reporting, Inc.	\$262.80
	Depositions of Jonathan Memmo, Lauren Stinson, Alex Berinobis & Robert Austin	
4/6/2016	Discovery Litigation Services	\$1,097.60
	John Goodrich	
	Depositions of Sven Armbrust, Roger Carroll, Mike Pitts &	
4/1/2016	Discovery Litigation Services	\$1,137.90
	Deposition of Lisa Wright	, -,
3/8/2016	Causey Peterson Reporting, Inc.	\$1,196.25
-,,,_,,	Deposition of Robert Wright	ψο / ο.2.
3/7/2016	American Court Reporting Company, Inc.	\$876.25
2/21/2016	Discovery Litigation Services Deposition of John Taylor	\$204.20



INVOICE

Invoice No.	Invoice Date	Job No.
30982	10/8/2015	23972
Job Date	Case No.	
10/2/2015	4:15-cv-34(CDL)	
	Case Name	
Robert Wright, Jr. vs	. Jerald Watson	
	Payment Terms	

1	COPY	ΩF	TRANSCRIPT	OF:

Jennifer Webb

Exhibits: B&W 8.5x11 up to 100 pages

Shipping & Handling

5.00 Pages

2.90 25.00

207.50

TOTAL DUE >>>

\$235.40

AFTER 11/7/2015 PAY

\$270.71

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Tax ID: 45-4198354

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Russell A. Britt, Esq. Hall Booth Smith Suite 2900 191 Peachtree Street NE Atlanta, GA 30303-1775

Invoice No.

BU ID

: ATL

Case No.

Job No.

: 4:15-cv-34(CDL)

Case Name

Robert Wright, Jr. vs. Jerald Watson

: 30982

: 23972

Involce Date

: 10/8/2015

Total Due : \$235.40 AFTER 11/7/2015 PAY \$270.71

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Zip:	Card Security Code:				
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Cardholder's Signature:					
Email:					

Discovery Litigation Services, LLC c/o Commercial Finance Group of Atlanta P.O. Box 420247

Atlanta, GA 30342



INVOICE

Invoice No.	Involce Date	Job No.
31480	11/5/2015	24383
Job Date	Case	No.
10/20/2015	4:15-cv-34(CDL)	
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Robert Wright, Jr. vs	. Jerald Watson	
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Sheriff Robert Michael Jolley

Litigation Support Disc:

Shipping & Handling

214.20 35.00 25.00

TOTAL DUE >>>

\$274.20

AFTER 12/5/2015 PAY

\$315.33

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BU ID

: ATL

Case No.

Job No.

: 4:15-cv-34(CDL)

Case Name

; Robert Wright, Jr. vs. Jerald Watson

Invoice No.

: 31480

: 24383

Invoice Date

: 11/5/2015

Total Due : \$274.20

AFTER 12/5/2015 PAY \$315.33

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INVOICE

Invoice No.	Invoice Date	Job No.		
32157	12/14/2015	25128		
Job Date	Job Date Case No.			
11/10/2015	4:15-cv-34(CDL)			
	Case Name			
Robert Wrlght, Jr. vs.	Jerald Watson			
	Payment Terms			
Net 45				

1 COPY OF TRANSCRIPT OF:

Jerald Freeman Watson, Jr.

Litigation Support Disc

Exhibits: B&W 8.5x11 up to 100 pages

Shipping & Handling

443.70 50.00 49.88 86.00 Pages 25.00 \$568.58

\$653.87

TOTAL DUE >>> AFTER 1/13/2016 PAY

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Invoice No. : 32157 **Total Due**

Job No.

Case No.

Case Name

Invoice Date

: ATL

: 12/14/2015

BU ID

: Robert Wright, Jr. vs. Jerald Watson

: \$568.58

: 25128

: 4:15-cv-34(CDL)

AFTER 1/13/2016 PAY \$653.87

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Involce No.	Invoice Date	Job No.
32672	1/14/2016	25452
Job Date	Case	No.
12/17/2015	4:15-cv-34(CDL)	
	Case Name	
obert Wrlght, Jr. vs.	Jerald Watson	
	Payment Terms	

1	COPY	OF	TRANSCRIPT OF:

Mark Bracewell

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25.00

TOTAL DUE >>> \$330.00

AFTER 2/13/2016 PAY \$379.50

270.00

35.00

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Case No.

Case Name

Invoice No.

Total Due

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c/o Commercial Finance Group of Atlanta P.O. Box 420247 Atlanta, GA 30342 AFTER 2/13/2016 PAY \$379.50

: 25452

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: \$330.00

: 4:15-cv-34(CDL)

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Card Number:

Exp. Date: Phone#:

Billing Address:

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BU ID

Invoice Date

: Robert Wright, Jr. vs. Jerald Watson

; ATL

: 1/14/2016



INVOICE

Invoice No.	Invoice Date	Job No.
32677	1/19/2016	25453
Job Date	Case	No.
12/21/2015	4:15-cv-34(CDL)	
	Case Name	
Robert Wright, Jr. vs.	Jerald Watson, et al	
	Payment Terms	
Net 45		

TOTAL DUE >>>	\$657.76
	25.00
2.00 Pages	1.16
	35.00
	218.70
	35.00
	342.90

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Case Name

Job No.

: 25453

BU ID

: ATL

Case No.

: 4:15-cv-34(CDL)

Invoice No.

Robert Wright, Jr. vs. Jerald Watson, et al

AFTER 2/18/2016 PAY

Invoice Date

: 1/19/2016

\$756.42

Total Due : \$657.76

AFTER 2/18/2016 PAY \$756.42

: 32677

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Discovery Litigation Services, LLC

c/o Commercial Finance Group of Atlanta



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33355	2/19/2016	26088
Job Date	Case	No.
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Robert Wright, Jr. vs.	Jerald Watson, et al	
	Payment Terms	
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TOTAL DUE >>>

\$130.00

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\$149.50

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Case Name Robert Wright, Jr. vs. Jerald Watson, et al

Invoice Date

BU ID

: 2/19/2016

: ATL

Invoice No.

Email:

Job No.

Case No.

: 33355

PAYMENT WITH CREDIT CARD

: 26088

: 4:15-cv-34(CDL)

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Total Due : \$130.00AFTER 3/20/2016 PAY \$149.50

Cardholder's Name:

Card Number:

Exp. Date: Phone#:

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Zip: Card Security Code:

Amount to Charge:

Cardholder's Signature:

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Discovery Litigation Services, LLC

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INVOICE

Invoice No.	Invoice Date	Job No.
33380	2/21/2016	26087
Job Date	Case	No.
2/5/2016	4:15-cv-34(CDL)	
	Case Name	
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	Payment Terms	

1	COPY	OF	TRANSCRIPT OF:
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John Taylor

Litigation Support Disc:

Exhibits: B&W 8.5x11 up to 100 pages

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143.10 35.00 1.16 2.00 Pages 25.00 TOTAL DUE >>> \$204.26

AFTER 3/22/2016 PAY

\$234.90

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Russell A. Britt, Esq. Hall Booth Smith Suite 2900 191 Peachtree Street NE Atlanta, GA 30303-1775

Job No. : 26087 BU ID

: ATL

Case No.

: 4:15-cv-34(CDL)

Case Name

: Robert Wright, Jr. vs. Jerald Watson, et al

Invoice No.

: 33380

Invoice Date

: 2/21/2016

Total Due : \$204.26

AFTER 3/22/2016 PAY \$234.90

PAYMENT WI	TH CREDIT CARD	AMEX	Patrick VISA
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Billing Address:			
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Email:			

Discovery Litigation Services, LLC

c/o Commercial Finance Group of Atlanta

Case 4:15-cv-00034-CDL Document 157 Filed 10/03/17 Page 19 of 39

American Court Reporting Company, Inc.

Our IRS Number is: 58-2429160

52 Executive Park South Suite 5201 Atlanta, GA 30329

(404) 892-1331 (800) 445-2842

March 7, 2016

Kenneth D. Jones, Esquire Hall Booth Smith & Slover, PC 191 Peachtree Street NE Suite 2900 Atlanta, Georgia 30303

Invoice No: 16-0465

In Re:

Robert Wright vs. S/A Jerald Watson, et al. USDC; Middle Dist of GA; Columbus Div.

Case No: 4:15-CV-34 (CDL) Heard: 2/19/16; 10:00 AM

Jurisdiction: Deposition Of:

Robert H. Wright, Jr.

Job No: 73002

Transcription Of:

Transcript Cost

Copy

889.05

Transcript Cost

Transcript Cost

Reporter's Take-Down

Appearance Fee

Travel

Delivery and Handling

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Other

Ascii, Mini & Etran via Email

0.00

Other

Minuscript with Key-Word Index

0.00

Other

Scanning Exhibits

47.50

Other

GDT/1 /305/80.80

Outstanding balances bear

interest at the rate of 1.5% per month

Grand Total

957.05

If payment is received by 04/11/2016

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876.25

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Case 4:15-cv-00034-CDL Document 157 Filed 10/03/17 Page 20 of 39

Causey Peterson Reporting, Inc.

Certified Court Reporters

22 West Fifth Street 31901 Post Office Box 81 Columbus, Georgia 31902 PHONE: 706-317-3111

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DATE	INVOICE #
3/8/16	9304

BILL TO:

 \boldsymbol{C}

P R

Mr. Russell Britt Hall Booth & Smith 191 Peachtree Street, NE, Suite 2900 Atlanta, Georgia 30303

CASE/STYLE:

Robert H. Wright, Jr., v. S/A Jerald Watson, et al. USDC, MDGA, Columbus Division 4:15-CV-34 (CDL)

Schedule depositions at: scheduling@causeypeterson.com or office@causeypeterson.com or www.causeypeterson.com

TERMS	REPORTER	TAX ID#
Due on receipt	AMC	73-1700850

DESCRIPTION		AMOUNT
Deposition of Lisa Butts Wright, taken on 2/22/2016, in Columb	us, Georgia.	
Copy Exhibits CD Containing Transcript in Multiple Formats With Scanned Ex	hibits	1,148.00 28.25 20.00
WE NOW ACCEPT ALL MAJOR CREDIT CARDS!	Invoice Total	\$1,196.25



INVOICE

Invoice No.	Involce Date	Job No.
33957	4/1/2016	26564
Job Date	Case	No.
2/24/2016	4:15-cv-34(CDL)	
	Case Name	
Robert Wright, Jr. vs.	Jerald Watson, et al	
	Payment Terms	
Net 45		

1 COPY OF TRANSCRIPT OF:		
Sven Armbrust		278.90
1 COPY OF TRANSCRIPT OF:		
Roger Carroll		233.00
1 COPY OF TRANSCRIPT OF:		
Mike Pitts		330.20
1 COPY OF TRANSCRIPT OF:		
John Goodrich		270.80
Shipping & Handling		25.00
	TOTAL DUE >>>	\$1,137.90
	AFTER 5/1/2016 PAY	\$1,308.59
*We appreciate the opportunity to earn your business!		

We accept Visa, MasterCard, AMEX and Discover. To obtain a copy of our W9 please visit www.discoverylit.com/w9.pdf.

**If an attorney or collection agency is engaged for collection purposes, all agency and attorney fees will be added to the invoice amount.

Tax ID: 45-4198354

Please detach bottom portion and return with payment.

Russell A. Britt, Esq. Hall Booth Smith Suite 2900 191 Peachtree Street NE Atlanta, GA 30303-1775

Invoice No. : 33957

Job No.

Case No.

Case Name

Robert Wright, Jr. vs. Jerald Watson, et al

: ATL

7 Invoice Date : 4/1/2016

BU ID

Total Due : \$1,137.90AFTER 5/1/2016 PAY \$1,308.59

: 26564

: 4:15-cv-34(CDL)

Remit To: Discovery Litigation Services, LLC
c/o Commercial Finance Group of Atlanta
P.O. Box 420247
Atlanta, GA 30342

Card Number:
Exp. Date: Phone#:
Billing Address:
Zip: Card Security Code:
Amount to Charge:
Cardholder's Signature:

PAYMENT WIT	TH CREDIT CARD	AMEX	VISA
Cardholder's Nar	me:		
Card Number:			
Exp. Date:	Phone#:		
Billing Address:			
Zip:	Card Security Code:		
Amount to Charg	ge:		
Cardholder's Sig	nature:		
Email:			



INVOICE

Invoice No.	Invoice Date	Job No.
34276	4/6/2016	26565
Job Date	Case	No.
2/29/2016	4:15-cv-34(CDL)	
	Case Name	
Robert Wright, Jr. vs.	Jerald Watson, et al	
	Payment Terms	
Net 45	·	

	TOTAL DUE >>> AFTER 5/6/2016 PAY	\$1,097.60 \$1,262.24
Shipping & Handling		25.00
Sgt. Robert Austin		213.20
1 COPY OF TRANSCRIPT OF:		
Alex Berinobis		161.90
1 COPY OF TRANSCRIPT OF:		
Exhibits: Color 8.5x11 up to 100 pages	62.00 Pages	71.30
Lauren Stinson		329.30
1 COPY OF TRANSCRIPT OF:		
Jonathan Memmo		296.90
1 COPY OF TRANSCRIPT OF:		

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We accept Visa, MasterCard, AMEX and Discover. W9 located at www.discoverylit.com/w9.

**If an attorney or collection agency is engaged for collection purposes, all agency and attorney fees will be added to the invoice amount.

Tax ID: 45-4198354

Please detach bottom portion and return with payment.

Russell A. Britt, Esq. Hall Booth Smith Suite 2900 191 Peachtree Street NE Atlanta, GA 30303-1775

Remit To:

AFTER 5/6/2016 PAY \$1,262.24

Job No. Case No.

Case Name

Invoice No.

Total Due : \$1,097.60AFTER 5/6/2016 PAY \$1,262.24

: 26565

: 34276

: 4:15-cv-34(CDL)

PAYMENT WITH CREDIT CARD

Cardholder's Name:

Phone#:

: Robert Wright, Jr. vs. Jerald Watson, et al

BU ID

Invoice Date

: ATL

: 4/6/2016

Discovery Litigation Services, LLC c/o Commercial Finance Group of Atlanta P.O. Box 420247 Atlanta, GA 30342

Billing Address:

Zip: Card Security Code:

Amount to Charge:

Cardholder's Signature:

Email:

Card Number:

Exp. Date:

Case 4:15-cv-00034-CDL Document 157 Filed 10/03/17 Page 23 of 39

Causey Peterson Reporting, Inc.

Certified Court Reporters

22 West Fifth Street 31901
Post Office Box 81
Columbus, Georgia 31902
PHONE: 100 2 7-3111

INVOICE

DATE	INVOICE #
9/28/16	9579FC

BILL TO:

P R

Mr. Russell Britt Hall Booth & Smith 191 Peachtree Street, NE, Suite 2900 Atlanta, Georgia 30303 CASE/STYLE:

Wright v. Watson, et al.

USDC, MDGA, Columbus Division

Case No.: 4:15-CV-00034-CDL

Schedule depositions at: scheduling@causeypeterson.com or office@causeypeterson.com or www.causeypeterson.com

TERMS	REPORTER	TAX ID#
Prepaid	ВЈР	73-1700850

DESCRIPTION		AMOUNT
Transcript of Proceedings before the Honorable Clay D. Land, ta Certified Original (72 pages @ \$3.65)	ken on 8/4/2016.	0.00 262.80
Check # 154994 for \$292.00 was received 9/9/2016. A refund in \$29.20 will be promptly issued.	n the amount of	
WE NOW ACCEPT ALL MAJOR CREDIT CARDS!	Invoice Total	\$262.80

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Causey Peterson Reporting, Inc.

Certified Court Reporters

22 West Fifth Street 31901 Post Office Box 81 Columbus, Georgia 31902

www.causeypeterson.com

PREPAYMENT REQUEST

DATE	INVOICE #
9/6/16	1189fc

BILL TO:

Mr. Russell Britt Hall Booth & Smith 191 Peachtree Street, NE, Suite 2900 Atlanta, Georgia 30303

CASE/STYLE

Wright v. Watson, et al.

USDC, MDGA, Columbus Division Case No.: 4:15-CV-00034-CDL

Prepayment Reque	est BJP TOTAL 292.00
THE RESIDENCE OF THE PERSON	III S III II II II
n on	292.00
	TOTAL

REALTIME / VIDEO / E-TRANSCRIPT / EXHIBIT SCANNING / CONDENSING & WORD INDEXING TELEPHONIC DEPOSITIONS & COMPLIMENTARY CONFERENCE ROOM

PHONE: 706-317-3111 EMAIL: office@causeypeterson.com schedule@causeypeterson.com

Betsy J. Peterson, FOCR

Federal Official Court Reporter Post Office Box 2324 Columbus, GA 31902

PHONE: 70 9-3868

INVOICE

DATE	INVOICE #
8/25/2017	17128

BILL TO:

Russell A. Britt Hall Booth & Smith 191 Peachtree Street, NE Suite 2900 Atlanta, Georgia 30303-1775

CASE/STYLE:

Wright v. Watson, et al.

USDC, MDGA, Columbus Division

Case No.: 4:15-CV-00034-CDL

TERMS	REPORTER
Prepaid	BP

DESCRIPTION		AMOUNT
Transcript of Proceedings before the Honorable Clay D. I Certified Original (Expedited) (66 pages @ \$4.85)	Land, taken on 8/2/2017.	0.00 320.10
Prepayment Check #170373 for \$339.50 received 8/21/20 \$19.40 will be issued promptly.)17. A refund in the amount of	
	Invoice Total	\$320.10

BETSY PETERSON Federal Official Court Reporter Post Office Box 2324 Columbus, GA 31902

BETSY PETERSON

August 25, 2017

Claudia West Hall Booth Smith, P.C. 191 Peachtree Street, NE Suite 2900 Atlanta, Georgia 30303-1775

RE: Wright v. Watson, et al.

Case No.: 4:15-CV-00034-CDL

Dear Ms. West:

Enclosed please find a check in the amount of \$19.40 as a refund of overpayment from your firm's prepayment check #170373. I have enclosed a copy of the invoice for your reference.

Sincerely,

Larry J. Peterson

Assistant to Betsy Peterson Federal Official Court Reporter

/ljp

Enclosure

Phone: (706) 329-3868 Fax: (706) 660-8123

Pay to the Hall Booth South \$ 19.40 Nineteen + 40/100 Dollars 1 Dollars 1	BETSY W PETERSON FEDERAL OFFICIAL COURT REPORTER	64-10/610 Date 8/25/2	111
	ay to the Hall Booth South	Date 7/25/3	19.40
			Dollars 🛈 🚞

AO 88 (Rev. 02/14) Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action

UNITED STATES DISTRICT COURT

for the

ROBERT H. WRIGHT, JR.	
Plaintiff)	O' 'LA (' - NE - A4E OV 24 OD)
v.	Civil Action No. 4:15-CV-34-CDL
Defendant)	
SUBPOENA TO APPEAR	AND TESTIEV
AT A HEARING OR TRIAL IN	
To: Michael Binion	
(Name of person to whom this	s subpoena is directed)
YOU ARE COMMANDED to appear in the United States to testify at a hearing or trial in this civil action. When you arrive, officer allows you to leave.	
Place: 120 12th Street, Columbus , GA 31901	Courtroom No.: 2nd Floor
"on call for entire week - contact counsel for time to	Date and Time: 09/11/2017 9:00 am
appear	03/11/2017 0.00 dill
You must also bring with you the following documents, el not applicable): The following provisions of Fed. R. Civ. P. 45 are attached Rule 45(d), relating to your protection as a person subject to a subject prespond to this subpoena and the potential consequences of not doin Date: **CLERK OF COURT** Signature of Clerk or Deputy Clerk**	d – Rule 45(c), relating to the place of compliance; poena; and Rule 45(e) and (g), relating to your duty to
	equests this subpoena, are:
Kenneth D. Jones, Esq. and Russell A. Britt, Esq., Hall Booth Smit 30303-1775, (404) 954-5000, KJones@hallboothsmith.com and R	

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

AO 88 (Rev. 02/14) Subpocna to Appear and Testify at a Hearing or Trial in a Civil Action (page 2)

Civil Action No. 4:15-CV-34-CDL

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

on (da	·	na for (name of individual and titl	e, ij uriy)		
	✓I served the subpoen Cairo, GA 39827	a by delivering a copy to the	named person as follows:	525 West R	oad,
			on (date) 08	3/31/2017	; or
	☐ I returned the subpoe	ena unexecuted because:			
Marka	tendered to the witness \$ 100.00	request. R.B	lance, and the mileage allow	ved by law, in the	per counsels
My fee	es are \$	for travel and \$	for services, for	or a total of \$	0.00
	I declare under penalty	of perjury that this informat	ion is true.		
Date:	08/31/2017	Ou	will Bith	nature	Es SESSIMINATION
			Russell Brit	t, Esq.	
		5	Printed name	and title	
			191 Peachtree Stre	et, Suite 2900	
			Atlanta, GA	30303	
			Server's add	dress	

Additional information regarding attempted service, etc.:

AO 88 (Rev. 02/14) Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action (page 3)

Federal Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)

(c) Place of Compliance.

(1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:

(A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or

(B) within the state where the person resides, is employed, or regularly transacts business in person, if the person

(i) is a party or a party's officer; or

(ii) is commanded to attend a trial and would not incur substantial expense.

(2) For Other Discovery. A subpoena may command:

- (A) production of documents, electronically stored information, or tangible things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and
 - (B) inspection of premises at the premises to be inspected.

(d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction-which may include lost earnings and reasonable attorney's fees-on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

(A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.

(B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing, or sampling any or all of the materials or to inspecting the premises-or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:

(i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an

order compelling production or inspection.

(ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) Quashing or Modifying a Subpoena.

(A) When Required. On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:

(i) fails to allow a reasonable time to comply;

- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or

(iv) subjects a person to undue burden.

- (B) When Permitted. To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:
- (i) disclosing a trade secret or other confidential research, development, or commercial information; or

(ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.

(C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:

(i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and

(ii) ensures that the subpoenaed person will be reasonably compensated.

(e) Duties in Responding to a Subpoena.

- (1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:
- (A) Documents. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.
- (B) Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) Electronically Stored Information Produced in Only One Form, The person responding need not produce the same electronically stored information in more than one form.

(D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

(A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:

(i) expressly make the claim; and

(ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.

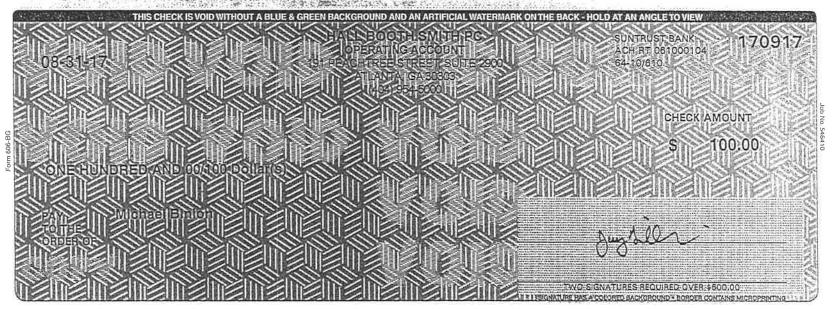
(B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

(g) Contempt.

The court for the district where compliance is required—and also, after a motion is transferred, the issuing court—may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

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HALL BOOTH SMITH PC / OPERATING ACCOUNT



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AO 88 (Rev. 02/14) Subpocna to Appear and Testify at a Hearing or Trial in a Civil Action

UNITED STATES DISTRICT COURT

for the

ROBERT H. WRIGHT, JR.)
Plaintiff)
v. S/A JERALD WATSON, et.al.) Civil Action No. 4:15-CV-34-CDL
Defendant	j j
	TO APPEAR AND TESTIFY OR TRIAL IN A CIVIL ACTION
To: Mark Bracewell c/o Michelle Hirsch	
(Name of per	son to whom this subpoena is directed)
	United States district court at the time, date, and place set forth below en you arrive, you must remain at the court until the judge or a court
Place: tan cell for cetting week, contact council for the	Courtroom No.: 2nd Floor
*on call for entire week - contact counsel for ti	Date and Time: 09/11/2017 9:00 am
not applicable): The following provisions of Fed. R. Civ. P. 4	OR Prull Bith
Signature of Clerk or D	eputy Cierk Attorney's signature
	no issues or requests this subpoena, are: all Booth Smith, 191 Peachtree Street, Suite 2900, Atlanta, GA

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

AO 88 (Rev. 02/14) Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action (page 2)

Civil Action No. 4:15-CV-34-CDL

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

on (date	I received this subpoen	a for (name of indivi	idual and title, if any)		111-12	
	☑I served the subpoena Office of the Atorney Ge				c/o Michelle	J. Hirsch, Esq.
				on (date) 08/	31/2017 ;	or
	☐ I returned the subpoe	na unexecuted be	cause:			v=1100=11111111111111111111111111111111
	Unless the subpoena watendered to the witness \$ 75.00	the fees for one de	av's attendance an	,	ed by law in the	e amount of
My fee	s are \$	for travel and	\$	for services, for	a total of \$	0.00
	I declare under penalty	of perjury that this	s information is tru	e.		
Date:	08/31/2017	9	Ohn	A Server's signa	ature	
				Russell Britt,	Esq.	
		2		Printed name a	nd title	
			1	91 Peachtree Stree Atlanta, GA 3		
				Server's addi	ress	

Additional information regarding attempted service, etc.:

AO 88 (Rev. 02/14) Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action (page 3)

Federal Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)

(c) Place of Compliance.

- (1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:
- (A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or
- (B) within the state where the person resides, is employed, or regularly transacts business in person, if the person

(i) is a party or a party's officer; or

- (ii) is commanded to attend a trial and would not incur substantial expense.
- (2) For Other Discovery. A subpoena may command:
- (A) production of documents, electronically stored information, or tangible things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and
 - (B) inspection of premises at the premises to be inspected.

(d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction—which may include lost earnings and reasonable attorney's fees—on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

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- (B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing, or sampling any or all of the materials or to inspecting the premises—or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:
- (i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.
- (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

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- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or

(iv) subjects a person to undue burden.

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- (i) disclosing a trade secret or other confidential research, development, or commercial information; or

- (ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.
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- (C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored information in more than one form.
- (D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

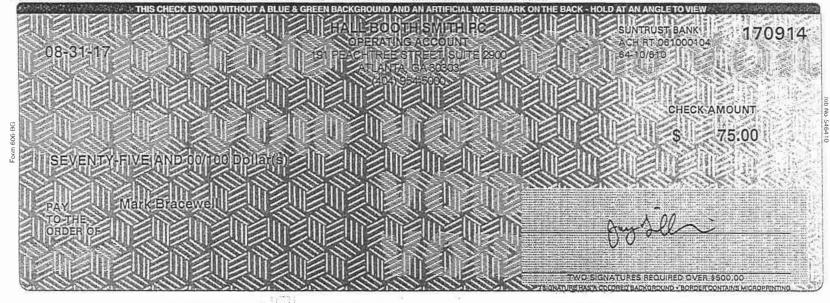
- (A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:
 - (i) expressly make the claim; and
- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.
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(g) Contempt.

The court for the district where compliance is required—and also, after a motion is transferred, the issuing court—may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

DATE REF ⁰⁸⁻³¹⁻¹⁷ INV.#	PAYEE: Mark Bracewell INV.	VENDOR #: 19036	CHECK #: 17091
5812.0003		Witness Fee & Mileage	75.00
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			x

HALL BOOTH SMITH PC / OPERATING ACCOUNT



AO 88 (Rev. 02/14) Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action

UNITED STATES DISTRICT COURT

	f	or the	
	ROBERT H. WRIGHT, JR. Plaintiff v. S/A JERALD WATSON, et.al. Defendant)	Civil Action No. 4:15-CV-34-CDL
	SUBPOENA TO AI AT A HEARING OR TI		
To:	James G. Hillenbrand c/o Patrick L. Lail, Esq.		subpoena is directed)
	YOU ARE COMMANDED to appear in the Unite stify at a hearing or trial in this civil action. When you er allows you to leave.		district court at the time, date, and place set forth below you must remain at the court until the judge or a court
Place	120 12th Street, Columbus , GA 31901 *on call for entire week - contact counsel for time to appear)	Courtroom No.: 2nd Floor Date and Time: 09/11/2017 9:00 am
Rule	The following provisions of Fed. R. Civ. P. 45 are 45(d), relating to your protection as a person subject to this subpoena and the potential consequences of 18/31/17	attached to a subp	ocena; and Rule 45(e) and (g), relating to your duty to
	CLERK OF COURT Signature of Clerk or Deputy (Clerk	OR Pull Bitt
S/A Kenn	Jame, address, e-mail address, and telephone number of Jerald Watson and Dep. John Goodrich , who issueth D. Jones, Esq. and Russell A. Britt, Esq., Hall Booms-1775, (404) 954-5000, KJones@hallboothsmith.com	ues or re oth Smit	quests this subpoena, are: n, 191 Peachtree Street, Suite 2900, Atlanta, GA

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

AO 88 (Rev. 02/14) Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action (page 2)

Civil Action No. 4:15-CV-34-CDL

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

I served the s	ubpoena by delivering a copy to the	named person as follows	c/o Patric	k L. Lail, Esq.
Elarbee, Thomps	son, Sapp & Wilson, 800 Internationa	al Tower, 229 Peachtree	Street, Atlanta	, GA 30303
		on (date)	08/31/2017	; or
☐ I returned the	subpoena unexecuted because:			
Unless the subpo	pena was issued on behalf of the Uni	ted States, or one of its o	officers or agen	ts. I have also
	vitness the fees for one day's attenda		_	,
\$ 42.00				
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Additional information regarding attempted service, etc.:

Federal Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)

(c) Place of Compliance.

(1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:

(A) within 100 miles of where the person resides, is employed, or

regularly transacts business in person; or

(B) within the state where the person resides, is employed, or regularly transacts business in person, if the person

(i) is a party or a party's officer; or

(ii) is commanded to attend a trial and would not incur substantial expense.

(2) For Other Discovery. A subpoena may command:

- (A) production of documents, electronically stored information, or tangible things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and
 - (B) inspection of premises at the premises to be inspected.

(d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction—which may include lost earnings and reasonable attorney's fees-on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

- (A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.
- (B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing, or sampling any or all of the materials or to inspecting the premises-or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:

(i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an

order compelling production or inspection.

(ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) Quashing or Modifying a Subpoena.

- (A) When Required. On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:
 - (i) fails to allow a reasonable time to comply;
- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or

(iv) subjects a person to undue burden.

- (B) When Permitted. To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:
- (i) disclosing a trade secret or other confidential research, development, or commercial information; or

(ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.

(C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:

(i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and

(ii) ensures that the subpoenaed person will be reasonably compensated.

(e) Duties in Responding to a Subpoena.

- (1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:
- (A) Documents. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.
- (B) Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.
- (C) Electronically Stored Information Produced in Only One Form, The person responding need not produce the same electronically stored information in more than one form.
- (D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

(A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:

(i) expressly make the claim; and

(ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.

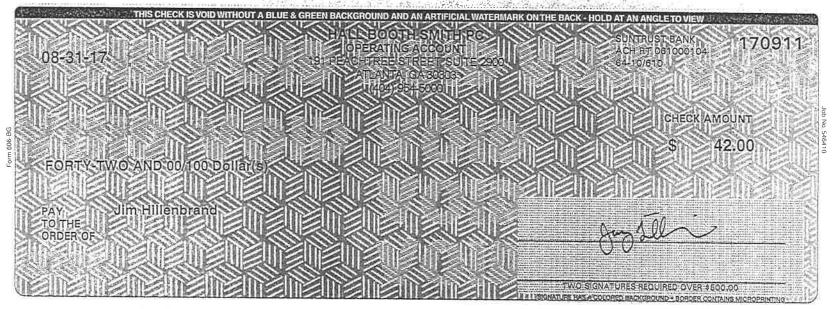
(B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is

(g) Contempt.

The court for the district where compliance is required—and also, after a motion is transferred, the issuing court-may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

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HALL BOOTH SMITH PC / OPERATING ACCOUNT



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